

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
December 30, 2008

The Board of Public Works & Safety met in regular session on Tuesday, December 30, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Steve Gochenour
Absent: Judy Jackson

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval to accept the quotes from Northern Equipment for a 10' spreader in the amount of \$11,375.00 and a 12' spreader in the amount of \$12,073.00. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Rucker requested approval to extend the dates on a Special Use of Right-Of-Way for Excavation Plus to continue work at 17th and National Road until January 30th 2009. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of three dockets of claims. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Tim Coriden, City Attorney, stated for the record that Jim Dietz applied for an agriculture grant for the Farmer's Market and it was granted.

Mayor Armstrong requested approval for an interlocal agreement with the City, County, and the School Corporation to determine the effect of recently enacted laws, rules, and regulations pertaining to the collection of property taxes. He stated that the contract with Governmental Consulting Services should have been split three ways but it states that the city will pay 41%, the county 28%, and the School Corporation 31%. Steve Gochenour made a motion for approval subject to further discussion regarding the disagreement of the percentages and Mayor Armstrong seconded. Motion passed unanimously.

At this time bids for a brine truck were opened and the only one received was from Stoops in the amount of \$147,277.00. Jim Norris requested approval to take under advisement. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, bids for a packer were opened and were as follows:

Best Equipment	\$121,477.72
C. I. T. E.	133,922.00
Link	109,448.00

Jim Norris requested approval to take under advisement. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this time, bids for Police vehicles were opened and were as follows:

Renner Motors	Ford Tauruses	\$22,171.65 each
	Econoline Van	19,627.00
	Ford Explorers	26,945.55 each
	Crown Victorias	24,970.70 each
Weise	Chevy Van	20,683.23 each
	Chevy Trailblazer	25,599.45 each
	Chevy Impala	22,674.47 each
Bob Poynter	Marked Ford CV	21,927.60 each
	Dodge Chargers	24,207.00 each
	Unmarked Ford CV	21,183.60 each
	Unmarked Dodge	23,702.00 each
	Ford Explorer	24,527.75 each
	Econoline van	18,807.90 each

Police Chief, Jim Worton, requested approval to take these under advisement. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:21 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana